

Message Text

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ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 DRC-01 /050 W

----- 124889

R 181500Z SEP 73

FM AMCONSUL FRANKFURT

TO SECSTATE 5421

INFO AMCONSUL AMSTERDAM

AMEMBASSY BONN

AMCONSUL STUTTGART

AMCONSUL ZURICH

LIMITED OFFICIAL USE FRANKFURT 6030

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ESTC

SUBJECT:CHARLES MCVEY/CARAMANT

REF: FRANKFURT 5485, MCCLELLAND/PENNINGER TELCON SEPT 17, 1973

1. EDO INFORMED THAT CHARLES MCVEY (VANGUARD, FAIRFIELD MEMORY, ETC.

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SEE REFTEL) IS PROCURING FOR CARAMANT FOLLOWING LIST OF
ITEMS:

LIST PRICE

DEC GRAPHICS DISPLAY	\$28,660
7002 B DATA DISC	5,600
#VECTOR VOLTMETER (HEWLETT-PACKARD)	16,450
#FREQUENCY CONNECTOR (HEWLWTT-PACKARD)	3,125
#TUNING SECTION (HEWLETT-PACKARD)	8,450
#CASIUM BEAM FREQUENCY STANDARD (HEWLETT-PACK- ARD) (MUNITIONS LIST)	37,930
#NETWORK ANALYZER (HEWLETT-PACKARD)	16,000
#ACCESSORIES (HEWLETT-PACKARD)	1,745

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SILICON NITRIDE DEPOSITION SYSTEM (PHOENIX) 24,700

OSCILLISCOPE 475 (TEKTRONIC) 18,250

MISCELLANEOUS (TEKTRONIC)	17,272
DISC DRIVE	14,300
ROHN MINI-COMPUTER W/MEMORY (MUNITIONS LIST)	12,000
#SPECTRUM ANALYSER (MUNITIONS LIST)	128,950

ALREADY DELIVERED

2. SHIPMENT TO BE MADE POSSIBLY THROUGH MEXICO OR FREETOWN, BAHAMAS. PROBABLE EUROPEAN DELIVERY POINT AMSTERDAM, LONDON, OR ZURICH. RECEIVING FIRM POSSIBLY PAPER FIRM DUBBED FTR TOYS INTERNATIONAL. DE WILDE, HEAD OF MCVEY'S AMSTERDAM OFFICE (SEE REFTTEL) DEPARTED AMSTERDAM SEPTEMBER SEVENTEEN ABOUT 1500 VIA DIRECT LUFTHANSA FLIGHT TO LOS ANGELES. HE TO HANDLE SHIPMENT FIRST DELIVERY IMMEDIATE FUTURE.

3. MCVEY REPRESENTATIVE IN SWITZERLAND, A RENE MEYER OF FIRM COS, BADEN (NEAR ZUERICH). KUHNE AND NAGEL (MR. MORELLI) IN ZUERICH HANDLES CARAMANT SHIPMENTS. MCVEY ALSO HAS NORWEGIAN REPRESENTATIVE, BUT NAME UNKNOWN.

4. MCVEY ONE-TIME ASSOCIATE CHICAGO MAFIA LEADER JOE GUCHIONI (SP?). APPARENTLY SOME CONNECTION OF BOTH WITH FIRM DATRONICS.

5. COMMENT: SOURCE OF FOREGOING INFORMATION DISGRUNTLED BUSINESSMAN TO WHOM MCVEY OWES MONEY. HARLAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MILITARY EQUIPMENT, DATA PROCESSING EQUIPMENT, EAST WEST TRADE, ORGANIZED CRIME, ELECTRONICS INDUSTRY, COMPUTERS, COMPUTER STORAGE DEVICES, COMMUNI ST COUNTRIES TRADE, PROHIBITED TRADE, STRATEGIC TRADE CONTROLS, TRADE CONTROLS
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30 JUN 2005

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Secure: OPEN
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Subject: HARLES MCVEY/CARAMANT
TAGS: ESTC, (MCVEY, C J)
To: STATE
Type: TE
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